

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Thursday, May 12, 2011, 12:00 p.m.

Hilton Garden Inn, Indigo Room

1731 S. Convention Center Drive, St. George

## AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

### ITEM

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|----|--|----------------|
| 1  | Review/Excuse Board Members Absent   | Kay Blackwell  |
| 2  | Review/Approve April 15, 2011 Meeting Minutes  | Steve Wall     |
| 3  | Review/Approve Amended Investment Policy   | Johnnie Miller |
| 4  | Ratification and Approval of Payments and Credit Card Transactions   | Steve Wall     |
| 5  | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell  |
| 6  | Action on Personnel Matters  | Kay Blackwell  |
| 7  | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   | Kay Blackwell  |
| 8  | Action on Litigation Matters   | Kent Sundberg  |
| 9  | Loss Control Manager's Report  | Mark Brady     |
| 10 | Chief Executive Officer's Report   | Johnnie Miller |
| 11 | Other Business   | Kay Blackwell  |